

**CRIMINAL DOCKET  
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
<b>THE UNITED STATES</b>  <b>vs.</b>  <b>Carlos Denis</b>	<i>For U. S.:</i> Hubert H. Bryant Asst. U. S. Atty. Tulsa, Okla.   <i>For Defendant:</i> Larry Oliver (Ct. Appt.) Fourth Natl. Bank Bldg. Tulsa, Okla. 74119

STATISTICAL RECORD	COSTS	DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed 1-31-71	Clerk				
J.S. 3 mailed 6-30-71	Marshal				
Violation Skyjacking attempt	Docket fee				
Title 49					
Sec. 1472(m)(2)					

DATE	PROCEEDINGS
1-21-71	Indictment, filed in open court. b
1-21-71	Record vote of the grand jury, filed in open court. b
2-1-71	Affidavit of Larry L. Oliver, filed. m
2-1-71	Motion of deft. counsel to judicially determine mental competency of deft, filed. m
2-1-71	Brief in support of above motion, filed. m
2-2-71	Defendant present in person and represented. Def's motion for mental examination overruled, and court enters plea of NOT GUILTY for the defendant. Def's request to enter plea by reason of insanity not granted, and case passed for jury trial on Tues. Feb 16, 1971 at 9:30 A.M. (AEB-J)h
2-9-71	Defendant present in person and represented. Defendant withdraws his plea of NOT Guilt and enters a plea of NOLO CONTENDERE. Govt's objections overruled and court accepts plea of N/C and case stricken from jury docket of 2-16-71 . Judgment and Sentence- Carlos Denis (36)  It is adjudged that the deft. is hereby committed to the Custody of the Attorney General or his authorized representative

DATE	PROCEEDINGS
	for imprisonment for the maximum period of Five (5) years, for a study as described in 18 U.S.C.A. Section 4208(c), the results of such study to be furnished this court within 90 days, whereupon the sentence of imprisonment herein imposed shall be subject to modification in accordance with 18 U.S.C.A. Section 4209(b).
2-9-71	Order of J&C filed and entered. h (AEB-J)h
2-9-71	Two c.c. of above delivered USM.h
2-12-71	CC of J & C returned, filed - executed by delivering defendant Carlos Denis to Tulsa County Jail on 12-20-70 and to Medical Center for Federal Prisoners at Springfield, Missouri on 2-11-71 b
2-12-71	U. S. subpoena returned, filed - Dr. James O'Carroll by leaving a copy with Carol Thompson his secretary at Tulsa, Okla. 2-8-71. b
2-18-71	Returns on 2 subpoenas, filed. Both served personally. m
5-17-71	Case set for hearing on results of mental exam on Friday, June 4, 1971 at 10:00 A.M.(AEB-J)h
6-4-71	Defendant present in person and represented. The defendant having been convicted upon his plea of guilty and having on 2-9-71 been committed to the custody of the Atty Gen. pursuant to 18 U.S.C.A. Sec. 4208(b) for imprisonment for a term of Five (5) years and for a study as described in 18 U.S.C.A. Sec. 4208(c) and the Court having now received and considered the report of such study, IT IS ADJUDGED that the period of imprisonment heretofore imposed is hereby reduced, not to exceed Five (5) years, including time already served. IT IS FURTHER ordered by the court that the defendant may become eligible for parole at such time as the board of parole may determine as provided in T. 18, U.S.C. 4208(a)(2).(AEB-J)h
6-4-71	Order of J&C (Modification) filed and entered.(AEB-J)h
6-4-71	Two c.c. of above delivered to USM.h
6-23-71	Return on J & C filed. Executed by delivering defendant to Tulsa County Jail and further executed by delivering him to Medical Center Federal Prisoners at Springfield, Missouri, on 6-17-71. v
5-11-73	Letter request of def. for transcript at Government expense, filed. rm
5-11-73	Order denying defendant's request. (AEB-J)rm - copies mailed

## UNITED STATES COMMISSIONER

Northern DISTRICT OF Oklahoma

## RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE Jack C. Silver 411 U. S. Courthouse Tulsa, Okla.  
(Name of commissioner) (Address)COMMISSIONER'S  
DOCKET No. 1 CASE No. 181  
THE UNITED STATES  
vs.

Carlos Denis

Complaint filed on Dec. 20, 1970, by John Harrington  
Official title Special Agent FBI, charging violation of  
United States Code, Title 49, Section 1472(1) on Dec. 19,  
1970, at Tulsa, Okla. in the  
division of the Northern district of Oklahoma  
as follows: on board Continental Airlines Flight 144  
attempt to commit aircraft piracy by furnishing  
a note to a stewardess aboard the aircraft while  
in flight between Wichita, Kansas & Tulsa, Okla.

(Here insert brief summary of facts constituting offense charged)

## WARRANTS OR SUMMONS ISSUED:

Date Dec. 20, 1970 Warrant/Summons for Carlos Denis  
to (name and title of officer) 17428  
Substance of return E I L E DDate FEB 22 1971 Warrant/Summons for  
to (name and title of officer) JOHN H. POE, Clerk  
Substance of return U. S. DISTRICT COURT  
(Name of defendant)

## PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER:

Date Dec. 20, 1970 Arrested by Harry Connolly  
U.S. Marshal { on warrant of Jack C. Silver  
(Name of issuing officer)  
without warrant.  
Appearances { for United States Ben F. Baker  
(Name) (Address)  
for accused (Name) (Address)Proceedings taken on December 20, 1970, the accused present and not represented  
(Here insert with dates, when appropriate, a serial account of essential steps taken at hearing such as "complaint prepared,"  
by Counsel. The accused was advised to his rights, the charge filed against him  
if arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"  
and to a preliminary hearing. The accused waives his rights to counsel, the  
if that is the fact; any adjournments taken, etc.  
preliminary hearing set for Dec. 20, 1970 at 10:00 a.m.. Bond is set in the  
unable  
amount of \$100,000.00, the accused is ~~MMXIX~~ to make bond and is remanded to the  
signs  
MM custody of U.S. Marshal. The accused ~~zing~~ Order Appointing Counsel. Mr.  
Larry Oliver is appointed counsel for the accused. On December the 30th, 1970  
the preliminary hearing is passed, with Order of Judge Barrow, that Dr.  
O'Carroll make examination to determine defendant's mental capacity & competency.

Outcome (SEE BACK SHEET - CONT.)

Bail fixed Dec. 20, 1970. Amount, \$100,000.00 Bonded, 19, by cash  
deposited by (name) Address  
transmitted to clerk of district court, 19 [or] by surety  
(name) Address  
(name) Address, who  
justified by affidavit dated, 19, [or] committed to  
on, 19.

SUBPOENAS FOR WITNESSES ISSUED:

\_\_\_\_\_, 19\_\_\_\_, for (name of witness) \_\_\_\_\_  
at request of (name of party) \_\_\_\_\_  
Substance of return \_\_\_\_\_

\_\_\_\_\_, 19\_\_\_\_, for (name of witness) \_\_\_\_\_  
at request of (name of party) \_\_\_\_\_  
Substance of return \_\_\_\_\_

\_\_\_\_\_, 19\_\_\_\_, for (name of witness) \_\_\_\_\_  
at request of (name of party) \_\_\_\_\_  
Substance of return \_\_\_\_\_

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date \_\_\_\_\_ Appearances for \_\_\_\_\_

United States (Name) \_\_\_\_\_  
(Address) \_\_\_\_\_  
Accused (Name) \_\_\_\_\_  
(Address) \_\_\_\_\_

WITNESSES FOR UNITED STATES: (List names and addresses)

WITNESSES FOR ACCUSED: (List names and addresses)

\_\_\_\_\_, \_\_\_\_\_  
\_\_\_\_\_, \_\_\_\_\_  
\_\_\_\_\_, \_\_\_\_\_  
\_\_\_\_\_, \_\_\_\_\_

Witness payroll containing \_\_\_\_\_ names certified to United States Marshal for payment \_\_\_\_\_, 19\_\_\_\_  
Proceedings taken \_\_\_\_\_

1-14-71 The hearing by the Dist. Court of Judge Allen E. Barrow, on the  
accused mental state, the hearing was held on Jan. 14, 1971. The  
accused is present and with his Attorney Mr. Larry Oliver. Testimony  
of Dr. James O'Carroll, Dr. O'Carroll's report is introduced into  
evidence as ex#1, Court declares deft mentally competent and able to  
stand trial and aid in his defense.

1-21-71 Indictment filed in open court.

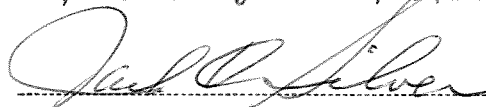
Outcome \_\_\_\_\_

Bail fixed \_\_\_\_\_, 19\_\_\_\_ Amount, \$ \_\_\_\_\_ Bonded \_\_\_\_\_, 19\_\_\_\_, by cash  
deposited by (name) \_\_\_\_\_ Address \_\_\_\_\_  
transmitted to clerk of district court \_\_\_\_\_, 19\_\_\_\_  
[or] by surety (names) \_\_\_\_\_ Address \_\_\_\_\_  
and \_\_\_\_\_ Address \_\_\_\_\_  
who justified by affidavit \_\_\_\_\_, 19\_\_\_\_ Committed to  
on \_\_\_\_\_, 19\_\_\_\_

Certified to be a correct transcript.

Made this 21st day of January, 19 71

Transmitted to Clerk of United States District Court for the Northern  
district of Oklahoma, January 21, 1971



United States Commissioner.